

**Town of Redding
Minutes for the Board of Ethics Meeting
March 13, 2023
Town Office Building and Zoom Conference
7:30 PM**

A meeting of the members of the of the Board of Ethics for the Town of Redding, CT (the “Board”) was held at Redding Town Hall, 100 Hill Road, Redding, CT 06896 and by a Zoom meeting on Monday, March 13th at 7:30 p.m. Eric Witt called the meeting to order at 7:38 pm.

The following members were present: Aaron Bricker (Acting Chairperson); Laurie Heiss; Eric Witt; Ken Unfried; and Janet August (recused and attending a member of the public).

APPROVAL OF MINUTES: The minutes of the meeting from December 12th as amended (Changing “Laurie Heiss is discussing methods for re-establishment of leadership. “ to “The committee discusses methods for re-establishment of leadership.”) upon a motion from Eric Witt and seconded by Laurie Heiss, were approved unanimously.

OLD BUSINESS:

1. The committee discussed the vacant alternate positions and the need for potential alternates to be put forward.
2. The committee discussed how documents should be shared. The consensus was to continue as we are currently doing with official documents stored by the town and each person keeping their own personal files.

3. The committee discussed the Code of Ethics and the Rules and Regulations of the Board of Ethics.

NEW BUSINESS:

1. There was discussion of Janet's work – getting paid to take minutes for the town zoning and WPCC committees, and whether it precluded her being on the board of ethics.

Aaron put forward a motion that if Janet was a 1099 employee as a contractor taking minutes for town meetings there would not be a conflict with serving on the Board of Ethics. Laurie seconded. Approved unanimously.

ADJOURNEMENT: As there was no further business, and upon a motion made and seconded, the meeting was adjourned at 8:00 pm. The next meeting will be Monday September 11th at 7:30 PM

Respectfully submitted,

Kenneth G. Unfried

Kenneth G. Unfried, Secretary